American Volkssport Association
1032 S. Alamo St
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www.ava.org

AMERICA'S WALKING CLUB
ESTABLISHED 1976

Board of Directors Regular Meeting Agenda

September 17, 2026, 5:00 – 7:00 PM CT via Teams

1. Call to Order –Chairman, Carl Cordes
2. Roll Call – Secretary, Leslie Stone
3. Approval of Agenda
4. Approval of Minutes of June 5, 2026 Board Meeting
5. CEO/President's Report – Henry Rosales
6. Old Business
   a. Walk App updates
7. New Business
   a. 2027 Convention Standing Rules
8. Officer Reports/Comments
   a. Chairman
      i. Nominations Committee Approval
   b. Vice Chairman
   c. Finance Chairman
   d. Secretary
9. Committee Reports/Comments
   a. Award Recognition (Karen Kaufman)
   b. Convention (Jerry Wilson)
   c. Governance (Carol Giesecke)
   d. IT (Mike Green)
   e. Programs (Diane Evans)
   f. (Ad hoc) New Club Model Study (Holly Pelking)
10. Regional Directors' Comments
11. Member Comments (Deputy Directors and Guests)
12. Adjournment

Next Board Meeting November 19, 2026, 5pm-7pm CDT, online via TEAMS